

## **Louisville Metro Council**

### **Regular Committee on Committees Meeting Summary**

**January 23, 2007**

**3:30 PM**

**Third Floor**

**Council Chambers**

#### **Present:**

**Chair: Rick Blackwell**

**Vice Chair: Jim King**

**Members: David Tandy, Kevin Kramer**

**Absent: Robin Engel – excused absence**

President Blackwell began the meeting by acknowledging the members present.

#### **SPECIAL ITEMS FOR DISCUSSION:**

##### **1. AD HOC COMMITTEE – COUNCIL CHAMBER RESTORATION**

President Blackwell stated he had three Council members interest in pursuing an Ad Hoc Committee to explore the restoration of the Council Chambers. CM Kramer stated CM Stuckel is interested as well. The committee will consist of 3 Democrats and 2 Republicans. The Democrats will be Tina Ward-Pugh, Vicki Welch, and Judy Green. CM Kramer stated they would begin the process immediately and report back to the Committee on Committees.

##### **2.. SUNSET ORDINANCE PROCESS - CM Downard**

CM Downard and Bill O'Brien, Jefferson County Attorney's office, spoke to this item. The scope of the project to address the ordinances facing the Sunset provision is enormous. Handouts were provided to give the committee an idea of how it would be set up. [\(ATTACHMENT\)](#) The process will be managed through Government Administration which will make a recommendation on what committee the legislation should be placed. The Government Administration Committee will ask for the assistance of the Committee on Committees and the Committee Chairs. Govt Administration would monitor the progress of these items as they go through committees. If they get bogged down, they will be moved to another committee. If they are not all addressed then one option is available – If on 12/29 they were not all done then the council could approve them and review in 2008.

New Business – The President then assigned the following items to committee.

- 3- O-1-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 6407 AND 6409 APPLGATE LANE, CONTAINING 4.11 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-41-06).

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees

**Sent to Planning/Zoning Land Design and Development**

**Primary Sponsor:** Madonna Flood

- 4- O-2-01-07 AN ORDINANCE CHANGING THE NAME OF MURPHY LANE TO ROCK BLUFF DRIVE FROM THE NORTHERN INTERSECTION OF MURPHY LANE AND BALLARDSVILLE ROAD (KY 22), RUNNING NORTHWESTERLY, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-19-06).

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees

**Sent to Planning/Zoning Land Design and Development**

**Primary Sponsor:** Madonna Flood

- 5- O-3-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-1 AND R-4 SINGLE FAMILY RESIDENTIAL TO R-3 SINGLE FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 5218 SPRING FARM ROAD, CONTAINING 8.19 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-40-06).

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees

**Sent to Planning/Zoning Land Design and Development**

**Primary Sponsor:** Madonna Flood

- 6- O-4-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-3 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 4201 SPRINGHURST BOULEVARD, CONTAINING 1.47 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-38-06W).

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees

**Sent to Planning/Zoning Land Design and Development**

**Primary Sponsor:** Madonna Flood

- 7- O-5-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 13000

FACTORY LANE, CONTAINING 0.717 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-30-06).

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees

**Sent to Planning/Zoning Land Design and Development**

**Primary Sponsor:** Madonna Flood

8-

O-6-01-07 AN ORDINANCE APPROPRIATING IN TOTAL \$20,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$9,000 FROM DISTRICT 13, \$1,000 EACH FROM DISTRICTS 14 AND 21, \$5,000 FROM DISTRICT 12, AND \$2,000 EACH FROM DISTRICTS 16 AND 24, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE JEFFERSON MEMORIAL FOREST MASTER PLAN.

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees

**Sent to Appropriations, NDFs, CIFs**

**Primary Sponsor:**

Vicki Welch  
Dan Johnson  
Kelly Downard  
Madonna Flood  
Rick Blackwell  
Robert Henderson

9-

O-9-01-07 AN ORDINANCE AMENDING ORDINANCE 16, SERIES 2006 EXTENDING THE PORTLAND NEIGHBORHOOD CATEGORY 3 REVIEW PROCESS PENDING THE ADOPTION OF THE PORTLAND NEIGHBORHOOD PLAN.

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees

**Sent to Planning/Zoning Land Design and Development**

**Primary Sponsor:** Cheri Bryant Hamilton

10-

R-8-01-07 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 3907 BARDSTOWN ROAD (0498-0064-0000), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO JEFFERSON COUNTY, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A

GOVERNMENTAL PURPOSE AND AUTHORIZING ITS  
TRANSFER.

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees

**Sent to Labor and Economic Development**

**Primary Sponsor:** Kevin Kramer

11-

R- 9-01-07 A RESOLUTION PURSUANT TO ORDINANCES  
111 AND 112, SERIES 2006, APPROVING THE  
APPROPRIATION TO FUND THE FOLLOWING NEW  
CONTRACT - (AL J. SCHNEIDER COMPANY D/B/A  
EXECUTIVE WEST - \$14,000.00).

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees

**Sent to Contracts/Appointments**

**Primary Sponsor:** Robert Henderson

12-

R-10-01-07 A RESOLUTION PURSUANT TO ORDINANCES  
111 AND 112, SERIES 2006, APPROVING THE  
APPROPRIATION TO FUND THE FOLLOWING NEW  
CONTRACT - (MILNE AND ASSOCIATES, LLC - \$52,500.00).

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees

**Sent to Contracts/Appointments**

**Primary Sponsor:** Mary C. Woolridge

13-

R- 11-01-07 A RESOLUTION RATIFYING A PERFORMANCE  
BOND FOR THE LOUISVILLE/JEFFERSON COUNTY METRO  
GOVERNMENT CLERK.

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees

**Sent to Contracts/Appointments**

**Primary Sponsor:** Rick Blackwell

14-

R-12-01-07 A RESOLUTION AUTHORIZING THE MAYOR TO  
ACCEPT A GRANT FROM THE COMMONWEALTH OF  
KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL  
DEVELOPMENT, IN THE AMOUNT OF \$100,000 TO BE USED

BY METRO PARKS FOR FERN CREEK PARK IMPROVEMENTS.

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees

**Sent to Parks, Libraries and Cultural Activities**

**Primary Sponsor:** Robin Engel

15-

R-13-01-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \$50,000 TO BE USED BY METRO PARKS FOR WAVERLY PARK INFRASTRUCTURE IMPROVEMENTS.

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees

**Sent to Parks, Libraries and Cultural Activities**

**Primary Sponsor:** Doug Hawkins

16-

R-14-01-07 A RESOLUTION HONORING THE UNIVERSITY OF LOUISVILLE CARDINALS FOOTBALL TEAM ON A REMARKABLE SEASON AND AN UNFORGETTABLE TRIUMPH IN THE ORANGE BOWL.

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees

**Sent to Parks, Libraries and Cultural Activities**

**Primary Sponsor:** Robin Engel

**Additional Sponsor:**

Kevin Kramer

Ellen Call

Glen Stuckel

Barbara Shanklin

Dan Johnson

James Peden

Julie Raque Adams

Rick Blackwell

Stuart Benson

Tom Owen

Vicki Welch

Cheri Bryant Hamilton

Hal Heiner

Doug Hawkins

Kelly Downard

Kenneth C. Fleming

Robin Engel  
Robert Henderson

- 17- R-15-01-07 A RESOLUTION RELATED TO RESCHEDULING THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2007.
- Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees
- Sent to Government Administration, Rules, Ethics and Audit**  
**Primary Sponsor:** Rick Blackwell
- 18- R-16-01-07 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY DEPARTMENT OF JUVENILE JUSTICE CONCERNING TWO GRANTS FOR IMPLEMENTING RECOMMENDATIONS AND CONDUCTING ACTIVITIES FOR THE LOUISVILLE DISPROPORTIONATE MINORITY CONFINEMENT INITIATIVE
- Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees
- Sent to Minority Affairs**  
**Primary Sponsor:** Kevin Kramer
- 19- R-17-01-07 A RESOLUTION RELATING TO RENAMING I-65 IN JEFFERSON COUNTY IN HONOR OF DR. MARTIN LUTHER KING, JR.
- Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees
- Sent to Transportation/Public Works**  
**Primary Sponsor:**  
Barbara Shanklin  
Mary C. Woolridge
- 20- R-18-01-07 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING GRANTS FOR BIKE EDUCATION, PROMOTION AND EVALUATION PROGRAMS, BIKE STATIONS, BIKEWAY SIGNAGE AND STRIPING, RIVER ROAD CORRIDOR BICYCLE IMPROVEMENTS, AND AN OLMSTED PARKWAY MULTI-USE TRAIL.

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees

**Sent to Transportation/Public Works**

**Primary Sponsor:** Tom Owen

- 21- R-19-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – LISA CATES - \$50,000.00.

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees

**Sent to Contracts and Appointments**

**Primary Sponsor:** Tina Ward-Pugh

- 22- R-20-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (PRESNELL ASSOCIATES D/B/A QK4 - \$50,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees

**Sent to Contracts and Appointments**

**Primary Sponsor:** Stuart Benson

- 23- R-21-01-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (JOHN NELSON - \$75,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees

**Sent to Contracts and Appointments**

**Primary Sponsor:** David Tandy

- 24- O-10-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 2600 TUCKER STATION ROAD, CONTAINING 24.27 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-42-06).

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees

**Sent to Planning/Zoning, Land Design and Development**

**Primary Sponsor:** Tom Owen

- 25- O-11-01-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL AND OR-2 OFFICE/RESIDENTIAL TO PD PLANNED DEVELOPMENT AND FROM NEIGHBORHOOD FORM DISTRICT TO TOWN CENTER FORM DISTRICT ON A PORTION OF THE PROPERTY LOCATED AT 4906 BROWNSBORO ROAD AND 2000 WARRINGTON WAY, CONTAINING A TOTAL OF 37.97 ACRES, OF WHICH 32.57 ACRES IS LOCATED IN LOUISVILLE METRO (DOCKET NO. 9-15-06VW).

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees

**Sent to Planning/Zoning, Land Design and Development**

**Primary Sponsor:** Tom Owen

- 26- O-7-01-07 AN ORDINANCE ENACTING A NEW § 39.062 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO], RELATING TO THE WEARING OF UNIFORMS BY JEFFERSON COUNTY CONSTABLES, AND PRESCRIBING PENALTIES.

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees

**Sent to Public Safety**

**Primary Sponsor:** Rick Blackwell

- 27- O-8-01-07 AN ORDINANCE REPEALING § 39.061 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO], AND RESOLUTION NO. 1, SERIES 2003 OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL, RELATING TO EMERGENCY EQUIPMENT ON CONSTABLES' VEHICLES.

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees

**Sent to Public Safety**

**Primary Sponsor:** Rick Blackwell

Without objection, this meeting adjourned at 4:06 PM on a motion from CM Kramer. All items will be on the January 25<sup>th</sup> Metro Council Meeting.

KJH